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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO "OIL, GAS AND MINERAL LEASE"**

Reference is hereby made to that certain Oil, Gas and Mineral Lease (hereinafter referred to as "Lease") dated the 19th day of April, 2007, by Billie Jean Tidwell, a widow, Lessor, whose address is 5050 Gains Court, Fort Worth, Texas, 76117, and Dale Property Services, LLC, as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded in Document #D207207231 of the Public Records of Tarrant County, Texas, covering the following described lands located in Tarrant County, Texas, to wit:

0.258 acres of land, more or less, being Lot 6, Block 2 out of the Meadow Oaks West Addition, an Addition to the City of Haltom City, Texas, being more particularly described by metes and bounds in that certain plat map, recorded in Volume 388-16, Page 141, of the Plat Records, of Tarrant County, Texas.

WHEREAS, it is the desire of said Lessor and Lessee to amend said Lease as provided for herein.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lessor and Lessee, named in the Lease, hereby amend the Lease as follows:

Lessor and Lessee hereby delete the property description of paragraph 1 of the Lease and replace it with the following:

0.825 acres of land, more or less, being Lot 6, Block 2 out of the Meadow Oaks West Addition, an Addition to the City of Haltom City, Texas, being more particularly described by metes and bounds in that certain plat map, recorded in Volume 388-16, Page 141, of the Plat Records, of Tarrant County, Texas.

Furthermore the Lessor and Lessee do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Dale Property Services, LLC, the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED the 8<sup>th</sup> day of JULY, 2008, but for all purposes effective April 19<sup>th</sup>, 2007.

Lessor

Billie Jean Tidwell  
By: Billie Jean Tidwell

Lessor

By: \_\_\_\_\_

Lessee

Dale Property Services, LLC

Mike Taliaferro  
By: Mike Taliaferro

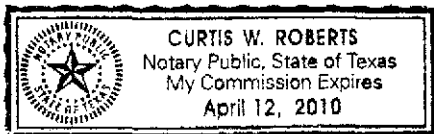
Title: President

ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 8th day of July, by Billie Jean Tidwell, a widow.

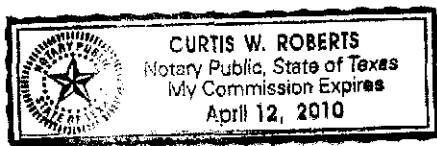


Curtis W. Roberts  
Notary Public State of Texas

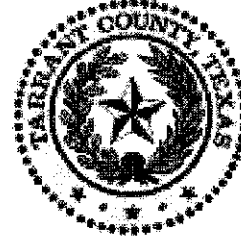
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 8th day of July, by Mike Taliaferro as President of Dale Property Services, LLC on behalf of said entity.



Curtis W. Roberts  
Notary Public State of Texas



DALE RESOURCES  
3000 ALTA MESA BLVD # 300

FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 07/22/2008 07:41 AM  
Instrument #: D208283575  
OPR 3 PGS \$20.00

By: \_\_\_\_\_



**D208283575**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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